

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, March 22nd, 2021 3:30pm

*****Meeting will be held remotely, the meeting can be accessed via the following methods:**

Telephone: 1-415-655-0003

Access code: 185 776 4230

Internet Access:

<https://bcwi.webex.com/bcwi/onstage/g.php?MTID=eb4b44a1c5e816fd094ef1471e719a1c1>

MEMBERS: Corday Goddard– Chair, Tom Diedrick – Vice Chair, Ann Hartman, John Fenner and Sup. Megan Borchardt

ROLL CALL:

Corday Goddard _____
Ann Hartman _____
Megan Borchardt _____

Tom Diedrick _____
John Fenner _____

APPROVAL OF MINUTES:

1. Approval of the minutes from the February 15th, 2021, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payment Expenses
 - D. Program Activity/52681-B (administrative costs, portability activity, SEMAP)
 - E. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts and homeownership)
 - F. VASH Reports (new VASH and active VASH)
 - G. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

NEW BUSINESS:

3. Consideration and review of a presentation by Cinnamon Harley of the Apartment Association of Northeastern WI regarding the landlord survey that was conducted as well as the results.
4. Consideration and review of the Section Eight Management Assessment Program (SEMAP) projections for the Brown County Housing Authority for Fiscal Year ending December 31st, 2020.
5. Consideration with possible action on the utilization of the Administrative Fee reserves to backfill an open "Housing Specialist" role with Integrated Community Solutions.
6. Consideration with possible action regarding BCHA Board's criteria to return to in-person meetings.

BILLS AND FINANCIAL REPORT:

7. Consideration with possible action on acceptance of BCHA bills.

8. Consideration with possible action on acceptance of BCHA Financial Report

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

9. Executive Director's Report

Date of next meeting: **April 19th, 2021 at 3:30pm**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.